

**TOWN OF PRIMROSE
BOARD OF SUPERVISORS
AUGUST 16, 2011**

MINUTES

1. Meeting called to order by Chairman Judd. Supervisors Dave Garfoot, Alex Elkins, Clerk Winnie Losenegger, Treasurer Kristy Gorman in attendance.
2. Motion by Garfoot, second by Elkins to approve minutes of July 19, 2011. Motion carried.
3. Motion by Judd, second by Garfoot to approve A & B of treasurer's report. Motion Carried. Other business
Under item C were:
Replacement of signs mandated to be replaced by 2018. Can we order in Different material to lower cost – what have we spent so far. Signs are continually being stolen or even the posts sawed down. A claim has been filed with the insurance company but will only receive \$104.00 due to \$500.00 deductible.
The dehumidifier for the archive section of the basement will have to be replaced since the old one no longer works. The basement is very damp and we need the dehumidifier to help with the moisture problem.
Discussion on proposal with CPA regarding installation of accounting software and keeping of accounting records. Clerk will call CPA and have proposal put on hold for now.
4. Public Comments
Questioned if Andrew Judd should appear before Planning Commission and also if he needed DNR permits. Dale will call Andrew regarding contacting the DNR.
Comprehensive Plan Chapter 9 pg. 3 was discussed
Need guidance on accessory buildings-are permits needed – or not
5. Clerk's Comments
Reminder of DCTA meeting on August 17 at Middleton Town Hall
MATC holding a Hybrid Vehicle Training session
New Glarus EMS meeting to be held August 31
Ag Enterprise Forum to be held September 27
Southwest Dane Outreach report on 2nd quarter was read
Dept. of Administration letter stating population went from 731 to 732
Bart Austin would like to extend Driveway Permit which expires the end of October
Will ask him to come to October Board
6. Proposed Agriculture Buildings
No proposed ag building plans have been received
7. September Meeting Date has been changed to September 27
Agenda items suggested are bids for painting salt shed roof
CPA proposal for software plus installation
Any other business to be discussed.
8. Motion by Elkins second by Garfoot to adjourn. Motion carried.

Submitted by: _____
Winnie Losenegger, Clerk